Lexington, Kentucky May 18, 2006

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on May 18, 2006 at 7:00 P.M. Present were Mayor Teresa Ann Isaac in the chair presiding and the following members of the Council: Council Members Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger, Farmer, Lane, McChord, Moloney, Myers, Scanlon and Stevens. Absent were Council Members Gorton and Shafer.

The reading of the Minutes of the previous meetings was waived.

Ordinances No. 104-2006 thru 108-2006 inclusive and Resolutions No. 231-2006 thru 250-2006 inclusive were reported as having been signed and published, and were ordered to record.

Lexington, Kentucky May 18, 2006

The Invocation was given by Rev. Mitra T. Jafarzadeh, Unitarian Universalist Church of Lexington.

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The Mayor opened the Municipal Aid Public Hearing.

Mr. Bernard McCarthy stated that there needed to be more projects than were proposed, the Government needed to charge a fee to developers and that it would be good to display the plans of the proposed projects at this public hearing.

There being no further citizens to appear before the Council, the Mayor declared the public hearing closed.

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The Mayor opened the Budget Content Public Hearing.

The following citizens stated their concerns about the proposed FY 2007 budget: (1) Mr. Jack Burch, Executive Director of Community Action Council, [CHIP Program] who filed the following exhibit: (a) Handout of Power Point Presentation; (2) Mr. Barry Kellond, Div. of Mental Health and Substance Abuse, Frankfort [Adolescence Substance Abuse Program]; (3) Ms. Aileen O'Malley, Center for Women, Children & Families [Adolescence Substance Abuse Program]; (4) Rev. Gaines, member of BUILD [drug treatment for women in jail]; (5) Mr. Randy Hignite, Director of Substance Abuse Services [Adolescence Substance Abuse Program]; (6) Mr. Bernard McCarthy [drug treatment for women in jail; CHIP Program and putting more money into roads]; (7) Ms. Benita Allen, recovering alcohol addict [drug treatment for women in jail]; (8) Rev. Ron Lucky, Faith Lutheran Church [drug treatment for women in jail]; (9) Ms. LaDonna Tyler, Div. of Youth Services [Adolescence Substance Abuse Program]; (10) Ms. Laura Best, Div. of Family Services [Adolescence Substance Abuse Program]; (11) Ms. Katherine Getz, member of BUILD [drug treatment for women in jail]; (12) Ms. Faye Washington, recovering addict [Adolescence Substance Abuse Program]; (13) Ms. Wanda Bertram, Executive Director of LexLink [Adolescence Substance Abuse Program] and (14) Mr. William Martin, spoke on behalf of Mr. Kevin Brown, Chairperson of the Greenspace Commission, [funding for environmental and "green" programs].

There being no further citizens to appear before the Council, the Mayor declared

the public hearing closed.

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Upon motion of Mr. Farmer, seconded by Mr. Ellinger and passed by unanimous vote, the minutes of the May 4, 2006 Council Meeting were approved by unanimous vote.

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Dr. Stevens presented a Proclamation that proclaimed May 19 through May 21, 2006 as Philanthropic Educational Organization (P.E.O.) Sisterhood Days, to Ms. Patricia O'Neil, Past President of PEO Sisterhood.

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Mr. McChord asked for clarification from Ms. Barbara Sledd, Dept. of Law, regarding a motion on a resolution.

Mr. McChord made a motion, seconded by Mr. DeCamp and passed by unanimous vote, to table consideration of a resolution accepting a gift of framed historical documents from Body of Christ Ministries until the decision in <u>ACLU v. Mercer County</u> was final.

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The following ordinances were given second reading and passed by the following vote:

Aye: Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger, Farmer, Lane, McChord, Moloney, Myers, Scanlon, Stevens ------ 13

Nay: ------ 0

An Ordinance authorizing the Mayor to accept a donation of seventy-five hundred (\$7,500.00) dollars, from Ky. Utilities an E-On Company for the purchase of golf course scorecards and appropriating funds pursuant to Schedule No. 205.

An Ordinance authorizing the Mayor to execute an Amendment to Agreement with the Fayette County Commonwealth Attorney's Office, for a reduction of \$30,730.00 in funds provided to the Commonwealth Attorney's Office for the "Fast Track" Prosecution Program and to amend the end date of the Project from October 30, 2006 to June 30, 2006, at no cost to the Urban County Government, allocating reduced funds to the Div. of Police for equipment, and appropriating funds pursuant to Schedule No. 206.

An Ordinance authorizing the Mayor to accept a Grant from the Ky. Justice and Public Safety Cabinet, which grant funds are in the amount of \$2,200,200.00

Commonwealth of Ky. funds, are for police training incentive funds, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY 2007 Schedule No. 13, and authorizing the Mayor to transfer unencumbered funds within the grant budget.

An Ordinance authorizing the Mayor to accept a Grant from the Firefighters' Training Incentive Program, which grant funds are in the amount of \$2,111,875.00 Commonwealth of Ky. funds, are for training incentive funds for firefighters, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY 2007 Schedule No. 14, and authorizing the Mayor to transfer unencumbered funds within the grant budget.

An Ordinance authorizing the Mayor to execute and submit a Grant Application to the Ky. Dept. of Education, Div. of School and Community Nutrition, to provide any additional information requested in connection with this grant application, and to accept this grant if the application is approved, which grant funds are in the amount of \$53,000.00 Federal funds, are for operation of the nutrition program at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY 2007 Schedule No. 15, and authorizing the Mayor to transfer unencumbered funds within the grant budget.

An Ordinance authorizing the Mayor to execute and submit a Grant Application to the Ky. Dept. of Education, to provide any additional information requested in connection with this grant application, and to accept this grant if the application is approved, which grant funds are in the amount of \$47,000.00 in Federal funds and Commonwealth of Ky. funds, are for the National School Lunch Program – 2007, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY 2007 Schedule No. 16, and authorizing the Mayor to transfer unencumbered funds within the grant budget.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and reappropriating funds, Schedule No. 207.

An Ordinance accepting the proposal of Bluegrass Pride of Lexington, Ky., in the amount of \$257,475, for consulting services for an Environmental Public Education

Program, and appropriating funds pursuant to Schedule No. 208.

An Ordinance authorizing the Mayor to accept a donation of five hundred (\$500.00) dollars, from Partners for Youth for the Charles Young Dancers appropriating funds pursuant to Schedule No. 210.

An Ordinance authorizing the Mayor to accept a Grant from the Ky. Div. of Emergency Management, which grant funds are in the amount of \$4,304.00 Commonwealth of Ky. funds, are for a search and rescue project for the Div. of Fire, the acceptance of which obligates the Urban County Government for the expenditure of \$4,304.00 as a local match, appropriating funds pursuant to Schedule No. 209, and authorizing the Mayor to transfer unencumbered funds within the grant budget.

An Ordinance authorizing the Mayor to accept a Grant from the Lexington-Fayette County Health Dept., which grant funds are in the amount of \$343,870.00 Federal funds, are for continuation of the Home Visitation Program at the Family Care Center, the acceptance of which obligates the Urban County Government for the expenditure of \$33,260.00 as a local match, appropriating funds pursuant to FY 2007 Schedule No. 17, and authorizing the Mayor to transfer unencumbered funds within the grant budget.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$25,000.00 in the Div. of Parks from the Council Capital Funds for the renovation of playground areas at Woodland Park, and appropriating and reappropriating funds, Schedule No. 165.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,000.00 in the Div. of Engineering from the Council Capital Funds for sidewalks in Eastland Parkway near Jennifer Road, and appropriating and reappropriating funds, Schedule No. 166.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$28,000.00 from the Council Capital Funds for the Corridors Program, and appropriating and reappropriating funds, Schedule No. 167.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$700.00 in the Div. of Parks from the Council Capital Funds for brick walk repairs at Gratz Park, and appropriating and reappropriating funds, Schedule No. 190.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,700.00 in the Div. of Parks from the Council Capital Funds for the purchase of benches and tables for Coolavin Park, and appropriating and reappropriating funds, Schedule No. 191.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$17,000.00 in the Div. of Parks from the Council Capital Funds for the resurfacing of the basketball court at Green Acres Park, and appropriating and reappropriating funds, Schedule No. 192.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$36,650.00 in the Div. of Parks from the Council Capital Funds for path resurfacing and other projects at Duncan Park, and appropriating and reappropriating funds, Schedule No. 193.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$50,000.00 in the Div. of Streets, Roads and Forestry from the Council Capital Funds for repaving portions of Woodhill Drive, and appropriating and reappropriating funds, Schedule No. 194.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$45,000.00 in the Div. of Parks from the Council Capital Funds for playground equipment at River Hill Park, and appropriating and reappropriating funds, Schedule No. 195.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of

\$19,000.00 in the Div. of Parks from the Council Capital Funds for site improvements to Shillito Park's Babe Ruth baseball fields, and appropriating and reappropriating funds, Schedule No. 196.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$10,000.00 in the Div. of Streets, Roads and Forestry from the Council Capital Funds for plantings along Wolf Run Creek to help with flooding abatement, and appropriating and reappropriating funds, Schedule No. 198.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$5,000.00 in the Div. of Parks from the Council Capital Funds for tree barrier at the Veterans Park Fire Station, and appropriating and reappropriating funds, Schedule No. 199.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$12,200.00 in the Div. of Parks from the Council Capital Funds for sidewalk, path and signage improvements at Raven Run Nature Sanctuary, and appropriating and reappropriating funds, Schedule No. 200.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$15,000.00 in the Div. of Parks from the Council Capital Funds for a landscape buffer between Wellesley Heights Subdivision and Cardinal Run North Park soccer fields, and appropriating and reappropriating funds, Schedule No. 201.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$40,000.00 in the Div. of Parks from the Council Capital Funds for additional parking spaces at Mt. Tabor Park, and appropriating and reappropriating funds, Schedule No. 202.

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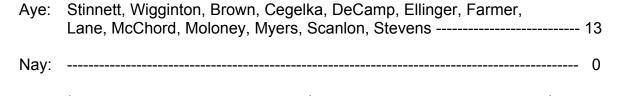
An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$80,950.00 in the Div. of Parks from the Council Capital Funds for park improvements in the Tenth Council District, and appropriating and reappropriating funds, Schedule No.

197 was on the docket for second reading.

Mr. McChord made a motion, seconded by Mr. Stinnett and passed by unanimous vote, to amend the ordinance to decrease the amount of the allocation from Council Capital Funds for park improvements in the Tenth Council district from \$80,950.00 to \$71,250.00 and to substitute a corrected Schedule No. 197.

Mr. McChord stated that since this was a decrease in the allocation, the change was not material, and the ordinance could be given second reading as amended.

The ordinance was given second reading as amended and passed by the following vote:



The following ordinances were given first reading and ordered placed on file until June 8, 2006 for public inspection.

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and reappropriating funds, Schedule No. 215.

An Ordinance authorizing the Mayor to accept a donation of \$1,500.00 from United Way of the Bluegrass, for the Gainesway Community Empowerment Center to purchase supplies for the Back to School Rally, and appropriating funds pursuant to Schedule No. 211.

An Ordinance amending Section 22-5 of the Code of Ordinances creating three (3) positions of Recreation Supervisor, Grade 110E, fifteen (15) positions of Program Assistant P/T, Grade 000N, and one (1) position of Program Supervisor P/T, in the Div. of Parks, and appropriating funds pursuant to Schedule No. 212.

An Ordinance amending Section 21-5 of the Code of Ordinances abolishing one (1) position of Administrative Officer, Grade 118E, and creating one (1) position of Planner, Grade 113E, to be effective upon the date of its passage; abolishing two (2) positions of Staff Assistant Sr., Grade 108N, and creating two (2) positions of Administrative Specialist, Grade 110N, and reclassifying the incumbents, to be effective retroactive to February 20, 2006; abolishing one (1) position of Program Specialist,

Grade 112E, and creating one (1) position of Planner Sr., Grade 117E, and reclassifying the incumbent, to be effective retroactive to February 20, 2006; amending Section 22-5 of the Code of Ordinances abolishing one (1) position of Planner, Grade 113E, and creating one (1) position of Planner Sr., Grade 117E, and reclassifying the incumbent, to be effective retroactive to April 24, 2006; all in the Div. of Planning, and appropriating funds pursuant to Schedule No. 213.

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Upon motion of Mr. Myers, seconded by Mr. McChord and passed by unanimous vote, an Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$5,700.00 in the Dept. of Public Safety from the Council Capital Funds for the purchase of animal control cameras, and appropriating and re-appropriating funds, Schedule No. 219 was placed on the docket, given first reading and ordered placed on file three weeks for public inspection.

The following resolutions were given second reading and passed by the following vote:

Aye: Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger, Farmer, Lane, McChord, Moloney, Myers, Scanlon, Stevens ------ 13

Nay: ------ 0

A Resolution accepting the bid of Asphalt Paving & Maintenance, Inc., in the amount of \$88,525.00, for Shillito Park parking lot expansion, for the Div. of Parks.

A Resolution accepting the bid of Randle-Davies Construction Co., in the amount of \$46,440.00, for Dunbar Community Center parking lot expansion, for the Div. of Parks.

A Resolution accepting the bid of Galls, Inc., establishing a price contract for prisoner restraint cages, for the Div. of Police.

A Resolution accepting the bid of Safety Solutions establishing a price contract for hospital PPE kits, for the Div. of Environmental and Emergency Management.

A Resolution accepting the bids of Brandeis Machinery & Supply Co., Equipment Sales & Rentals, and Wilson Brothers Rental & Sales, Inc., establishing price contracts for equipment rental, for the various departments and divisions of the Urban County Government.

A Resolution accepting the bid of C.E.D. Inc., establishing a price contract for PLC's and accessories, for the Div. of Sanitary Sewers.

A Resolution accepting the bid of Emergency Medical Supply, Inc. (EMS-USA), in the amount of \$73,000.00, for mass casualty care/surge trailer, for the Div. of Fire.

A Resolution accepting the bid of Burns Machinery Moving & Installation, Inc., in the amount of \$5,690.00, for installation of magnetic flow meters.

A Resolution accepting the bid of Arnold, Dugan & Meyers, LLC, in the amount of \$620,000.00, for replacement of fine screen at Town Branch Wastewater Treatment Plant.

A Resolution amending Resolution No. 175-2006 to decrease the allocation of funding to Downtown Lexington Corp. from \$1,000.00 to \$778.00.

A Resolution accepting the donation of a mahogany display case, similar to one at Monticello, the home of Thomas Jefferson in Virginia, from Larry Wells and Hugh James, owners of Lexington Furniture Company.

A Resolution authorizing the Mayor to execute Facility Agreements with Northern Cal Ripken, Eastern Little League, Dixie Youth Baseball, South Lexington Youth Baseball, Southwest Lexington Pony Baseball, Inc., Southeastern Cal Ripken, Gardenside Little League, Bluegrass Girls Fast Pitch, Southeastern Babe Ruth, Kirklevington Senior Baseball, South Lexington Babe Ruth and Northern Babe Ruth, for use of Government owned ball fields for the benefit of the youth in the community, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute an additional Software License Agreement with New World Systems Corp., for expansion of the mobile data communications network in the Dept. of Public Safety and implementation of the mobile data communications network in the Fayette County Sheriff's Office, at a cost not to exceed \$128,100.00.

A Resolution ratifying the probationary civil service appointments of: Michelle Riddle, Staff Assistant Sr., Grade 108N, \$13.552 hourly, in the Div. of Police, effective April 17, 2006; Obie Sloan, Public Service Worker, Grade 106N, \$12.042 hourly, in the Div. of Parks, effective May 1, 2006; Alecia Roby, Staff Assistant Sr., Grade 108N, \$12.311 hourly, in the Div. of Building Maintenance and Construction, effective May 15, 2006; Lisa Berman, Clinical Services Manager, Grade 117E, \$2,145.04 bi-weekly, in the Div. of Youth

Services, effective June 26, 2006; Timothy Mitchell, Maintenance Mechanic, Grade 113N, \$18.620 hourly, in the Div. of Sanitary Sewers, effective May 15, 2006; Dannie Walker, Maintenance Mechanic, Grade 113N, \$16.005 hourly, in the Div. of Sanitary Sewers, effective May 1, 2006; Joseph David, GIS Specialist, Grade 114N, \$17.725 hourly, in the Div. of Planning, effective April 17, 2006; Donna Lunsford, Custodial Worker, Grade 102N, \$9.231 hourly, in the Div. of Building Maintenance and Construction, effective May 1, 2006; Irvin Stewart, Engineering Aide Sr., Grade 109N, \$13.248 hourly, in the Div. of Sanitary Sewers, effective May 1, 2006; Beverly Higgins, Administrative Specialist Sr., Grade 112N, \$20.442 hourly, in the Dept. of General Services, effective May 1, 2006; Carol Drury, Staff Assistant, Grade 107N, \$12.502 hourly, in the Div. of Parks, effective May 1, 2006; John Bryant, Building Inspector Supervisor, Grade 116E, \$2,152.80 biweekly, in the Div. of Building Inspection, effective May 1, 2006; Jeffery Levy, GIS Specialist, Grade 114N, \$18.271 hourly, in the Div. of Enhanced 911, effective May 8, 2006; ratifying the permanent civil service appointments of: Stephen Parker, Municipal Engineer Sr., Grade 119E, in the Div. of Engineering, effective April 17, 2006; Cheryl Bryant, Budget Technician, Grade 112N, in the Div. of Budgeting, effective April 30, 2006; Joseph Hutchinson, Equipment Operator Sr., Grade 109N, in the Div. of Streets, Roads & Forestry, effective April 12, 2006; Samuel Patrick, Joseph Hagan, William Thomason, Martin Harley, Eva Hood, Tony Weber, Howard Ellison, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective March 5, 2006; Bryan Helton, Building Inspector, Grade 113N, in the Div. of Building Inspection, effective April 30, 2006; Rosemary Olive, Administrative Specialist, Grade 110N, in the Div. of Risk Management, effective April 30, 2006; Sean Simmons, Engineering Technician, Grade 111N, in the Div. of Engineering, effective April 24, 2006; Brandon Dunstan, Graphic Assistant, Grade 109N, in the Div. of Parks, effective May 14, 2006; John Napier, Building Inspector, Grade 113N, in the Div. of Building Inspection, effective May 14, 2006; Robert Harris, Public Service Worker Sr., Grade 107N, in the Div. of Parks, effective May 14, 2006; ratifying the probationary sworn appointments of: Roger Smith, Fire Lieutenant, Grade 315N, \$14.749 hourly, in the Div. of Fire, effective March 9, 2006; Sheryl Daniel, Fire Captain, Grade 316N, \$19.498 hourly, in the Div. of Fire, effective March 9, 2006; ratifying the permanent sworn appointments of: Kelven Eden, Police Officer, Grade 311N, in the Div. of Police,

effective March 8, 2006; Jonathan Bastian, Christopher Cooper, David DeWolfe, David Flannery, Devan Gales, Benjerman Hallock, Thomas Perkins, Nathan Williams, Brandy Johnson, Kati Rhea, James Mitchell, Kyle Toms, Anthony Bottoms, Police Officer, Grade 311N, in the Div. of Police, effective March 15, 2006; Christopher Schnelle, Police Sergeant, Grade 315N, in the Div. of Police, effective May 14, 2006; approving the unclassified civil service appointment of: Diana Caldwell, Social Worker, Grade 111E, \$1,043.04 bi-weekly, in the Dept. of Social Services, effective May 15, 2006.

A Resolution changing the street name and property address numbers of 559 West Fifth Street to 500 Jefferson Street, and of 5602 Versailles Road to 5925 Parkers Mill Road; changing the street name of 953, 957, 960, and 961 Firethorn Drive to 953, 957, 960 and 961 Firethorn Place, and 252 Mount Tabor Road to 252 Old Mount Tabor Road; and changing the property address numbers of 3311 Paris Pike to 3223 Paris Pike, of 2946 Liberty Road to 2950 Liberty Road, of 4003 Mount Horeb Pike to 4001 Mount Horeb Pike, of 252 Old Mount Tabor Road to 250 Old Mount Tabor Road, of 300 West Loudon Avenue to 250 West Loudon Avenue, of 634 and 630 Sayre Avenue to 637 and 633 Sayre Avenue, of 1450 Meadowthorpe Avenue to 1457 Meadowthorpe Avenue, of 1116 Winchester Road to 1110 Winchester Road, and of 267 South Limestone to 275 South Limestone; all effective thirty days from passage.

A Resolution authorizing the Mayor to execute a Relocation of Easement, Release of Easement and Dedication of Easement, releasing and relocating a streetlight easement at 780 Miles Point Way.

A Resolution establishing Bullard Manufacturing as a sole source provider for the purchase of thermal image cameras, for the Div. of Fire.

A Resolution authorizing the Mayor to execute a Professional Services Agreement with Carrie Lynn Dunaway, as a Certified Sexual Assault Nurse Examiner, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$40.00 for each scheduled on-call period, \$220.00 for each completed forensic examination and the reasonable cost of medical liability insurance.

A Resolution authorizing the Mayor to execute a Memorandum of Understanding with the Bluegrass Regional Mental Health-Mental Retardation Board, Inc., for telephonic

behavioral health triage service, as part of the jail mental health crisis network, at the Detention Center, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Memorandum of Agreement with Chrysalis House, Inc., for educational opportunities and communication between Chrysalis House families and the Div. of Police, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute an Amendment to the Agreement with the Bluegrass Area Development District for Workforce Investment Act funds, decreasing the dislocated worker allocation by \$154,495.00 and increasing the adult allocation by the same amount, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute Agreements with Wellington Homeowner's Association, Inc. (\$500.00), Golfview Estates Neighborhood Association, Inc. (\$1,500.00), Hollywood-Mt. Vernon Neighborhood Association, Inc. (\$4,000.00), Cardinal Valley Elementary PTA, Inc. (\$550.00), Gainesway Community Empowerment Center Volunteer Board, Inc. (\$200.00), and Lexington Shakespeare Festival, Inc. (\$250.00) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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A Resolution accepting the bid of Speedway Super America, LLC establishing a price contract for fuel for Urban County Government vehicles, for the Div. of Fleet Services was given second reading and passed by the following vote:

The following resolutions were given first reading. Upon motion of Mr. DeCamp and seconded by Dr. Stevens, the rules were suspended by majority vote (Mr. Farmer voted no.). The resolutions were given second reading and passed by the following vote:

A Resolution accepting the bid of Grimes Construction Co, Inc., in the amount of \$249,094.94, for Phase 2 drainage improvements to Dantzler, Arcadia and Cherokee Park.

A Resolution accepting the bid of Midwest Maintenance, Inc., in the amount of \$250,755.00, for Phase I exterior improvements to the Historic Fayette County Circuit Courthouse.

A Resolution accepting the bid of Bluegrass Towing, Inc., establishing a price contract for towing services for the Divs. of Police and Code Enforcement.

Upon motion of Mr. Stinnett, seconded by Mr. McChord and passed by unanimous vote, a Resolution authorizing the Mayor to execute an Agreement with American Consulting Engineers, for the 2006 Community-Wide Congestion Management Study, at a cost not to exceed \$250,000.00 was placed on the docket and

given first reading.

Upon motion of Mr. DeCamp and seconded by Dr. Stevens, the rules were suspended by majority vote (Mr. Farmer voted no.). The resolution was given second reading and passed by the following vote:

Aye:	Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger, Farmer, Lane, McChord, Moloney, Myers, Scanlon, Stevens	. 13
Nay:		0

Upon motion of Mr. Wigginton, seconded by Mr. Myers and passed by unanimous vote, a Resolution authorizing the Mayor to execute a Release of Easement, releasing a sanitary sewer easement on Russell Cave Road (Johnson Property) and to accept and execute a Permanent Deed of Easement for a sanitary sewer easement on the same property was placed on the docket and given first reading.

Upon motion of Mr. DeCamp and seconded by Dr. Stevens, the rules were suspended by majority vote (Mr. Farmer voted no.). The resolution was given second reading and passed by the following vote:

Aye:	Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger, Farmer, Lane, McChord, Moloney, Myers, Scanlon, Stevens	13
Nay:		0

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Upon motion of Mr. Lane, seconded by Mr. Cegelka and passed by unanimous vote, a Resolution authorizing the Mayor to execute an Agreement with the Board of Education of Fayette County, Kentucky, for preparation and delivery of meals for the 2006 Summer Food Service Program, at a cost not to exceed \$2.12 for each lunch, \$1.29 for each breakfast, and \$0.61 for each snack was placed on the docket and given first reading.

Upon motion of Mr. DeCamp and seconded by Dr. Stevens, the rules were suspended by majority vote (Mr. Farmer voted no.). The resolution was given second reading and passed by the following vote:

Aye: Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger, Farmer, Lane, McChord, Moloney, Myers, Scanlon, Stevens ------ 13

Nay: ------ 0

The following resolutions were given first reading and ordered placed on file until June 8, 2006 for public inspection.

A Resolution accepting the bid of Terex Utilities in the amount of \$118,741.00, for one (1) aerial bucket truck for the Div. of Fleet Services.

A Resolution accepting the bid of Central Indiana Truck Equipment Corp., in the amount of \$126,498.00, for one (1) split rear loader for the Div. of Fleet Services.

A Resolution accepting the bid of Ron Cooper Co. establishing a price contract for record keeping supplies, for the County Clerk's Office.

A Resolution accepting the bids of Grogan's Healthcare Supply, Inc., Tri-anim Health Services, Inc., and Emergency Medical Supply establishing price contracts for emergency medical supplies, for the Div. of Fire.

A Resolution accepting the bid of VeBridge establishing a price contract for document imaging provider, for the Div. of Revenue and Div. of Human Resources.

A Resolution rescinding Resolution No. 688-2005 relating to authorization of an Agreement for lump sum payment under the Tobacco Transition Assistance Program, and authorizing the Mayor to execute a Quota Cash Contract with JPMorgan Chase Bank, N.A., and any other documentation necessary, for lump sum payment under the Tobacco Transition Assistance Program (TTAP) to the Urban County Government for its four tobacco quotas, in the estimated amount of \$77,910.00.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and accept a Deed of temporary construction easement from Scott E. and Tifany J. Perrine located at 2256 Kenwood Drive, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, and authorizing payment in the amount of \$180.00, plus usual and appropriate closing costs.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Larry R. and Rebecca L. Dudleson for property located at 2136 Liberty Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Larry R. and Rebecca L. Dudleson for property located at 2140 Liberty Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Robert E. Terry for property located at 2146 Liberty Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from David B. and Mary M. Gray for property located at 2317 Liberty Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Grace J. Snow for property located at 2329 Liberty Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and the accept a Deed conveying permanent sanitary sewer and temporary construction easements from Scotty McClay Hicks for property located at 2358 Liberty Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and accept a Deed of temporary construction easement from Sarah Parrish located at 2364 Liberty Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, and authorizing payment in the amount of \$2,820.00, plus usual and appropriate closing costs.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Paul and Ruby Hamilton for property located at 2368 Liberty Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from LVM Properties, LLC for property located at 2376 Liberty Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Charles W. Logan for property located at 2416 Liberty Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Wanda and Bob G. Vanlandingham for property located at 2432 Liberty Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction

easements from James M. Mullikin, Jr. for property located at 2454 Liberty Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and accept a Deed of temporary construction easement from Christopher Jones located at 613 Morgan Hills Drive, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, and authorizing payment in the amount of \$55.00, plus usual and appropriate closing costs.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and accept a Deed of temporary construction easement from McLean Properties, Inc. and Wanda Lee McLean located at 1387 E. New Circle Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, and authorizing payment in the amount of \$3,650.00, plus usual and appropriate closing costs.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and accept a Deed of temporary construction easement from Stanett R. and Cynthia A. Shelby located at 604 Republic Court, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, and authorizing payment in the amount of \$100.00, plus usual and appropriate closing costs.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and accept a Deed of temporary construction easement from Richard Z. and Alma L. Hill located at 817 Ridgebrook Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, and authorizing payment in the amount of \$170.00 plus usual and appropriate closing costs.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Larry M. and Amy S. Lewis for property located at 514 Wilderness Road, for the Wilderness Road/ Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Betty Barnes McDonald, Delores Jean B. Laidlaw, Marcella B. Hayden, and Naomi B. Johnson for property located at 519 Wilderness Road, for the Wilderness

Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Rose Mary and Darryl Griffith for property located at 520 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Bradley C. Lewis and Kevin C. Lewis for property located at 521 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Lucy Woolums for property located at 522 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Hazel Gillispie for property located at 523 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from David and Ann Swallom for property located at 525 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and accept a Deed of temporary construction easement from Tammy J. Kidd located at 537 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, and authorizing payment in the amount of \$7,750.00 plus usual and appropriate closing costs.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Jackie G. and Glen Cooke for property located at 545 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Ben L. Woolums, Jr. and Lucy Woolums for property located at 546 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Marjorie R. Wright for property located at 550 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from William T. and Mary Grace Pickles for property located at 556 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Ora M. Geers for property located at 562 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Billy Thompson for property located at 570 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Danny W. and Deborah A. Conrad for property located at 578 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Daryl R. and Kim V. Hurst for property located at 594 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Daryl and Kim Hurst for property located at 597 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Daryl and Kim Hurst for property located at 599 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Daryl and Kim Hurst for property located ad 607 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Board of Trustees of the Pleasant Ridge Baptist Church, Inc., for property located at 612 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and accept a Deed of temporary construction easement from Mary Louise Ritchey located at 616 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, and authorizing payment in the amount of \$150.00, plus usual and appropriate closing costs.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Board of Trustees of the Pleasant Ridge Baptist Church, Inc., for property located at 620 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Board of Trustees of the Pleasant Ridge Baptist Church, Inc., for property located at 624 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Raymond and Willa McKinney for property located at 732 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Clarence W. and Mary E. Stewart for property located at 741 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Goble R. and Bonnie S. Profitt for property located at 743 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Matt and Debbie Sword for property located at 749 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from T.L.C. Properties, Inc. for property located at 750 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Claude A. Newby for property located at 751 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Rebecca L. Haynes for property located at 754 Wilderness Road, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from David Freeman for property located at 695 Woodward Lane, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and accept a Deed of temporary construction easement from Earl and Phyllis Sheets located at 701 Woodward Lane, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, and authorizing payment in the amount of \$2,950.00, plus usual and appropriate closing costs.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Ralph Purvis for property located at 705 Woodward Lane, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from Helen C. Williams for property located at 709 Woodward Lane, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying permanent sanitary sewer and temporary construction easements from J. W. Bailey, Jr. and Sherry L. Bailey for property located at 713 Woodward Lane, for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution approving a Proposal from Moore Stephens Potter, LLP, for preparation of financial statements for the 2005 Sheriff's Tax Settlement, at a cost not to exceed \$11,790.

A Resolution authorizing the Mayor to execute an Agreement with the Board of Education of Fayette County, Ky., for occupational license tax services.

A Resolution authorizing the Mayor to execute a Memorandum of Understanding with the Carnegie Center for Literacy and Learning, to serve as the participating agency in order to obtain and utilize the resources of the corporation for National Service/Americorps VISTA Program, at a cost not to exceed \$250.00 as a required contribution to the Carnegie Center VISTA Network, a consortium of local non-profit groups desiring to advance literacy in Lexington.

A Resolution authorizing the Mayor to execute an Amendment to the Claims Payment Agreement with Humana Insurance Co. for employee health care insurance, to add a new stop loss coverage feature, at no cost to the Government. A Resolution authorizing the Mayor to execute Change Order No. 4 to the Contract with Woodford Builders, Inc., for Recycling Center Expansion Project, increasing the contract price by the sum of \$48,104.66 from \$2,235,963.95 to \$2,284,068.61.

A Resolution ratifying the probationary civil service appointments of: Donna Byrum, Engineering Technician, Grade 111N, \$15.242 hourly, in the Div. of Engineering, effective May 29, 2006; Arthur Craig, Jr., Engineering Technician, Grade 111N, \$19.933 hourly, in the Div. of Engineering, effective May 15, 2006; Richard Hicks, Equipment Operator Sr., Grade 109N, \$17.348 hourly, in the Div. of Solid Waste, effective May 29, 2006; Bernard Menshouse, Engineering Technician, Grade 111N, \$18.860 hourly, in the Div. of Engineering, effective May 29, 2006; Kristie Snead, Staff Assistant Sr., Grade 108N, \$13.492 hourly, in the Div. of Parks, effective May 15, 2006; Richard Boone, Program Specialist, Grade 112E, \$1,489.92 bi-weekly, in the Div. of Solid Waste, effective May 29, 2006; Darrell Boone, Traffic Signal Technician Master, Grade 114N, \$22.916 hourly, in the Div. of Traffic Engineering, effective May 15, 2006; Joseph Markey, Traffic Signal Technician Master, Grade 114N, \$23.845 hourly, in the Div. of Traffic Engineering, effective May 15, 2006; Milton Moreland, GIS Specialist, Grade 114N, \$17.187 hourly, in the Div. of Engineering, effective May 22, 2006; Amir Sadr, Computer Systems Manager Sr., Grade 120E, \$2,764.32 bi-weekly, in the Div. of Computer Services, effective May 22, 2006; ratifying the permanent civil service appointments of: Margaret Alexander, Staff Assistant Sr., Grade 108N, in the Div. of Police, effective May 14, 2006; Roger Hamperian, Records Management Analyst Sr., Grade 113N, in the Office of the Council Clerk, effective April 30, 2006; William Tanner, Staff Assistant Sr., Grade 108N, in the Div. of Police, effective May 14, 2006; James Curry, Public Service Worker, Grade 106N, in the Div. of Parks, effective May 17, 2006; Christian Harvey, Public Service Worker, Grade 106N, in the Div. of Parks, effective May 17, 2006; Laurie Carpenter, Staff Assistant, Grade 107N, in the Div. of Building Inspection, effective May 21, 2006; Laura Olrich, Administrative Specialist, Grade 110N, in the Div. of Parks, effective May 28, 2006; Sheila Lewis-Collins, Engineering Technician, Grade 111N, in the Div. of Engineering, effective May 14, 2006; Arthur Allen, Brian Bumpus, Cheryl Crawford, Johnathan Dyer, Jason Eason, Robert Garrett, Marie Jude, James Kelley, Frederick Mager, Tanya Newcomb, Cassandra Roberts, David Southworth and Dwayne Tyree, Community Corrections

Officer, Grade 110N, in the Div. of Community Corrections, effective May 14, 2006; Richard Thomas, Public Service Worker, Grade 106N, in the Div. of Solid Waste, effective February 8, 2006; Joshua Potter, Equipment Operator Sr., Grade 109N, in the Div. of Solid Waste, effective April 17, 2006; William Mabson, Equipment Operator Sr., Grade 109N, in the Div. of Solid Waste, effective April 3, 2006; approving leave of absence for: Michael Kirkland, Public Service Worker Sr., Grade 107N, in the Div. of Building Maintenance and Construction; requests a 90 day Council approved leave without pay from April 18, 2006 through July 16, 2006; Olivia Lamarr, Assistant Food Service Supervisor, Grade 109N, in the Div. of Family Services, requests a 90 day Council approved leave without pay from April 18, 2006 through July 22, 2006; Tina Powell, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, requests a 29 day Council approved leave without pay from April 29, 2006 through May 27, 2006; approving the unclassified civil service appointments of: Beverly Benton, Social Worker Sr., Grade 113E, \$1,630.16 biweekly, in the Div. of Adult Services, effective May 15, 2006; Shannon Taylor, Probation Officer, Grade 110N, \$12.457 hourly, in the Div. of Community Corrections, effective May 29, 2006; approving the voluntary demotion of: Phillina Wingate, Community Corrections Officer, Grade 110N, \$12.220 hourly in the Div. of Community Corrections to Staff Assistant Sr., Grade 108N, \$10.459 hourly in the Div. of Parks, effective May 29, 2006.

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Upon motion of Mr. Ellinger, seconded by Mr. Stinnett and passed by unanimous vote, a Resolution authorizing the Mayor to execute Change Order No. 1 to the Contract with Clean Harbors, for the 2006 Spring Clean Household Hazardous Waste Event, increasing the contract price by the sum of \$19,861.00 from \$100,000.00 to \$119,861.00 was placed on the docket, given first reading and ordered placed on file until June 8, 2006 for public inspection.

* *

The following communications were received from the Mayor for information only: (1) Resignation of Jason Sizemore, Computer Analyst, Grade 115E, in the Div. of Computer Services, effective April 26, 2006; (2) Resignation of Anthony Hill, Equipment Operator, Grade 108N, in the Div. of Sanitary Sewers, effective April 27, 2006; (3) Resignation of Tracy Richardson, Human Resources Representative, Grade 117E, in the Div. of Human Resources, effective May 19, 2006; (4) Resignation of Paul McClanahan,

Police Trainee, Grade 311N, in the Div. of Police, effective May 10, 2006; (5) Termination of probationary appointment of Michelle Washington, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 6, 2006 and (6) Termination of probationary appointment of Andy Gilkison, Communications Officer Sr., Grade 113N, in the Div. of Fire, effective May 8, 2006.

* *

The report from the Div. of Sanitary Sewers for the month of April, 2006 was received and ordered filed.

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Mr. Ellinger announced that an informational meeting regarding "Lexington Beautiful Project" would be held on Monday, May 22nd at the Fayette County Extension Office.

* * *

Mr. Moloney spoke about a house that was being built in 36 hours, with the labor and materials donated by Mr. Joe Brester.

* *

Mr. Farmer requested information on certain 5th District capital improvement project funds.

Mr. Scanlon stated that he would check on it and get information to Mr. Farmer.

* * *

Mr. Scanlon stated that the Council had rejected the Mayor's Proposed Budget and that they did not have a budget as of now to consider.

Mr. Ellinger asked Dr. Stevens about a resolution being drafted concerning the budget.

Mr. Farmer spoke about the work the Council LINKs committees were doing for a balanced budget.

There was a discussion among the Council concerning the budget.

* *

Mr. Bill Wheeler, Jesselin Drive, stated several concerns with the Mayor's proposed FY 2007 budget.

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The Council adjourned at 8:57 p.m.

Deputy Clerk of the Urban County Council